

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, April 14, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
5:00 PM**

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: Yolo County Assessor's Parcel Numbers 005-680-003, 005-692-002, 005-705-006, 005-750-001, 027-340-015, 027-340-017, 027-340-021, 027-340-023, 027-340-025 and 027-340-029

Agency Negotiators: City Manager, Community Development Director, City Engineer, City

Attorney, City's Designer Psomas, and City's Right-of-Way Agent Bender Rosenthal

Negotiating Parties: Ram N. Sah and B. Devi Sah Trust, Elizabeth Crum, Kentucky Avenue

Church of Christ, Mark Milton, ICH Inc., North Kentucky Partners II, T&J Rental Investments LLC

Under Negotiation: Price and terms of payment

**SPECIAL CITY COUNCIL MEETING
APRIL 14, 2015
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Brookelynn Martinez, Kevin Keenan and Belen Alcantar.

D. COMMUNICATIONS-PUBLIC COMMENT

Douglas Someya Reed spoke regarding sole sourcing. Specifically Consent Calendar Item No. 3.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-702](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. COMMITTEE REPORTS

[14-680](#)

SUBJECT: Planning Commission Meeting Minutes for February 19, 2014

Recommendation for Action: Staff recommends that the City Council receive the February 19, 2015 Planning Commission Minutes that were approved on March 19, 2015, and subsequently revised and reviewed by the Commission on April 2, 2015.

Council Members received Planning Commission meeting minutes for February 19, 2014.

G. PRESENTATIONS

1. [14-701](#)

SUBJECT: Proclaim May 5, 2015 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 5, 2015 as BIG Day of Giving.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members adopted a Proclamation proclaiming May 5, 2015 as BIG Day of Giving.

Mayor Stallard presented the proclamation to Meg Stallard, Chair of Yolo Community Foundation and Dan DeSantis, Executive Director of Yolo Community Foundation.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

H. CONSENT CALENDAR

2. [14-580](#)

SUBJECT: Purchase of Two Replacement Chevy 4X4 Pickup Trucks for the Water Pollution Control Facility (WPCF)

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of two (2) replacement Chevy 4X4 Pickup Trucks for the Water Pollution Control Facility.

Adopted Resolution No. 6414, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A PURCHASE OF TWO (2) CHEVY 4X4

TRUCKS FROM FOLSOM CHEVROLET.

3. [14-683](#) SUBJECT: New ASR Wells #29 and #30 Well Drilling, CIP 15-02 approve Plans and Specifications; Authorize Bid Advertisement

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____, to 1) approve Plans and Specifications for CIP 15-02; New ASR Wells #29 and #30 Well Drilling; 2) authorize bid advertisement; and adopt Resolution No. _____, for sole sourcing the screened interval gravel pack materials.

Adopted Resolution No. 6415, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE NEW ASR WELLS #29 AND #30 WELL DRILLING PROJECT, CIP 15-02 and Resolution No. 6416, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING CERTAIN PRODUCTS, BRANDS OR SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 3400.

4. [14-684](#) SUBJECT: Approval of Final Map 5048 Heritage Remainder Phase I, Related Subdivision Improvement Agreement, Reimbursement Agreements, and Summary Abandonments of portions of Zane Drive and Meikle Avenue.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5048 Heritage Remainder Phase I; 2) approving the related Subdivision Improvement Agreement and Reimbursement Agreements and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time and amendments to the Reimbursement Agreements not to exceed 15% of the estimated costs (\$206,000).

It is further recommended that the City Council adopt Resolution No. _____; 1) Approving summary vacation for excess right-of-way along a portion of Zane Drive and a portion of Meikle Avenue; and 2) authorize the City Manager to sign the quitclaim deeds on behalf of the City.

Adopted Resolution No. 6417, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5048 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH CBLF1 SPRINGLAKE, LLC. FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS and Resolution No. 6418, A RESOLUTION OF THE CITY OF WOODLAND CITY COUNCIL APPROVING SUMMARY VACATION OF PORTIONS OF CITY-OWNED PARCELS.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar Items No. 2 through 4.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

I. REPORTS OF THE CITY MANAGER

5. [14-691](#) SUBJECT: Informational Report Concerning the Release of the General Plan Update 2035, Development Scenarios Report

Recommendation for Action: This item is informational.

Council Members received an informational report concerning the release of the General Plan Update 2035, Development Scenarios Report.

6. [14-703](#) SUBJECT: Process for Board and Commission Appointments

Recommendation for Action: Staff recommends that the City Council review the current process to appoint members to the various City Boards and Commissions and provide direction to staff on any desired modifications to inform the upcoming round of Board and Commission nominations and appointments for terms expiring June 2014.

Council Member Barajas suggested that this item come back to Council for further discussion in January 2017. Elections will be held in November 2016, and there will be a full council on the dais in January 2017. Council Members were in agreement.

7. [14-698](#) SUBJECT: Reappointment and Appointment of Members to the Manufactured Homes Fair Practices Commission

Recommendation for Action: Staff recommends that the City Council approve the reappointment and appointment of members to the Manufactured Homes Fair Practices Commission.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members approved the reappointment and appointment of members to the Manufactured Homes Fair Practices Commission.

Council Member Barajas requested to meet with his appointment, Robert Noren. He received information from staff that Mr. Noren is interested in serving a short term appointment and this is a three-year term. He would like an opportunity to meet with him to see if he is interested in serving more than just a short term appointment. Council Member Barajas knows both alternates and if appointment with Robert Noren doesn't materialize, he would be happy to take a look at one of the alternates to the three-year term.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

J. ADJOURNED AT 7:00PM

Respectfully submitted,

/S/ Ana B. Gonzalez

Ana B. Gonzalez, City Clerk

Adopted by Council: May 5, 2015